

Steven L. Beshear
Governor

Leonard K. Peters
Secretary
Energy and Environment Cabinet



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David L. Armstrong
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Charles R. Borders
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April 23, 2010

TO: DIVISION OF FILINGS

RE: Case No. 2009-00530
Application of ecoPower Generation-Hazard, LLC for a Certificate to Construct
and Operate a Merchant Electric Generating Facility and a 69 kV Transmission
Line In Perry County, Kentucky

Please file in the administrative record of the above-referenced case the enclosed proxy
of Larry M. Hayes, Secretary of the Kentucky Cabinet for Economic Development.

Sincerely

A handwritten signature in black ink, appearing to read "Jeff Derouen".

Jeff Derouen
Executive Director

Enclosure

cc: Parties of Record



CABINET FOR ECONOMIC DEVELOPMENT

Steven L. Beshear
Governor

Old Capitol Annex
300 West Broadway
Frankfort, Kentucky 40601
ThinkKentucky.com

Larry M. Hayes
Secretary

PROXY

I, Larry Hayes, Secretary of the Kentucky Cabinet for Economic Development, and a member of the Kentucky State Board on Electric Generation and Transmission Siting (Siting Board), constitute and appoint Kenneth Robinson, my proxy to act and vote in my place and stead at any and all meetings of the Siting Board, or at any adjournment thereof, as fully as though I myself were there present and voting in any and all matters that properly come before the said meeting.

IN WITNESS WHEREOF, I have hereunto set my signature this 21st day of April 2010.

A handwritten signature in black ink, appearing to be "L. Hayes", written over a horizontal line.

Larry M. Hayes, Secretary
Cabinet for Economic Development